

TOWN OF BUCKEYE
REGULAR COUNCIL MEETING
JANUARY 17, 2006
MINUTES

Town Council Chambers
100 N. Apache Road
Buckeye, AZ 85326
7:00 p.m.

1. Call to Order/Pledge of Allegiance/Roll Call.

Councilman Doster called the meeting to order at 7:01 p.m.

Members Present: Councilman Meck, Councilman Beard, Vice Mayor Urwiller (joined the meeting at 7:17 p.m.), Councilwoman May, Councilman Doster, and Councilman Garza. Those present from the Development Board were Boardmember Rioux, Alternate Boardmember Richardson and Alternate Boardmember Stafford, Vice Chairman Zwerg, and Chairman Napolitano.

Members Absent: Mayor Hull

Departments Present: Town Manager Carroll Reynolds, Town Attorney Scott Ruby, Town Clerk Linda Garrison, Deputy Clerk Lucinda Aja, Community Development Director Bob Bushfield, Public Information Office Bob Bushner, Economic Development Director Richard Chapman, Finance Manager Iris Wallace, Information Technology Manager Dee Hathaway, Town Engineer Woody Scoutten, Fire Chief Scott Rounds, Police Chief Dan Saban, Fire Marshall Bob Costello, Finance Director Doug Allen, Public Works Director Scott Lowe, and Human Resource Director Toni Brown.

2. Comments from the Public

None

CONSENT AGENDA ITEMS

Approval of items on the Consent Agenda – All items with an (*) are considered to be routine matters and will be enacted by one motion and vote of the Town Council unless a Councilmember requests. Motion made by Councilman Meck and seconded by Councilwoman May to approve Item's *3, *4, *5A, *5B, *5C, *5D, *5E, *5F, *5G, *5H, *5I, *5J, *5K, *5L, *5M, *5N, *5O, *5P, *5Q, *5R, *5S *5T and *5U on the consent agenda with a correction in the staff report for Item *5B, Blue Horizons, to list Liberty as the school district. Councilwoman May voted nay on Item *5T. Councilman Meck, Councilman Beard, Councilman Doster, and Councilman Garza voted aye. Motion carried. Item's *3, *4, *5A, *5B, *5C, *5D, *5E, *5F, *5G, *5H, *5I, *5J, *5K, *5L, *5M, *5N, *5O, *5P, *5Q, *5R, *5S ,and *5U passed unanimously.

*3. Council approved the minutes of January 3, 2006 Council Workshop and Regular Council Meeting as presented.

*4. Council approved the invoices due by the Town for payment. Copies of invoices are available at Town Hall.

5. New Business

***5A. (MOD) for Verrado Way South-DMB WHITE TANK-MOD05-14**

Council approved the Map of Dedication (MOD) for Verrado Way South requested by Kurt Jones, AICP on behalf of DMB White Tank, LLC. For Tracts F and N generally located west of Verrado Way, and north and south of Thomas Road.

***5B. (MOD) for Verrado Way South- LENNAR HOMES-FP05-05**

Council approved the Final Plat for Blue Horizons Parcel 1 requested by Mauricio Iaquelli, RBF Consulting on behalf of Matt Cox of Lennar Homes for 42.5± acres consisting of 112 single family lots generally adjacent to Jackrabbit Trail within the Blue Horizons Community Master Plan subject to attached stipulations and a correction to the staff report to list Liberty as the school district.

***5C. Final Plat for Blue Horizons Parcel 2-LENNAR HOMES-FP05-06**

Council approved the Final Plat for Blue Horizons Parcel 2 requested by Mauricio Iaquelli of RBF Consulting on behalf of Matt Cox of Lennar Homes for 27.03± acres consisting of 95 single family lots generally located adjacent to Jackrabbit Trail on the east and R.I.D. within the Blue Horizons Community Master Plan subject to attached stipulations.

***5D. Final Plat for Blue Horizons Parcel- LENNAR HOMES-FP05-07**

Council approved the Final Plat for Blue Horizons Parcel 3 requested by Mauricio Iaquelli of RBF Consulting on behalf of Matt Cox of Lennar Homes for 36.79± acres consisting of 115 single family lots generally located south of Blue Horizons Parkway within the Blue Horizons Community Master Plan subject to attached stipulations.

***5E. Final Plat for Blue Horizons Parcel 4- LENNAR HOMES- FP05-21**

Council approved the Final Plat for Blue Horizons Parcel 4 requested by Mauricio Iaquelli of RBF Consulting on behalf of Matt Cox of Lennar Homes for 40.33± acres consisting of 97 single family lots generally located south of the Blue Horizons Parkway within the Blue Horizons Community Master Plan subject to attached stipulations.

***5F. Final Plat for Blue Horizons Parcel 5- LENNAR HOMES- FP05-22**

Council approved the Final Plat for Blue Horizons Parcel 5 requested by Mauricio Iaquelli of RBF Consulting on behalf of Matt Cox of Lennar Homes for 18.23± acres consisting of 105 single family lots generally located south of the Blue Horizons Parkway within the Blue Horizons Community Master Plan subject to attached stipulations.

***5G. Final Plat for Blue Horizons Parcel 6- LENNAR HOMES- FP 05-23**

Council approved the Final Plat for Blue Horizons Parcel 6 requested by Mauricio Iaquelli of RBF Consulting on behalf of Matt Cox of Lennar Homes for 23.81± acres consisting of 118 single family lots generally located south of the Blue Horizons Parkway within the Blue Horizons Community Master Plan subject to attached stipulations.

***5H. Final Plat for Blue Horizons Parcel 7- LENNAR HOMES-FP05-24**

Council approved the Final Plat for Blue Horizons Parcel 7 requested by Mauricio Iaquelli of RBF Consulting on behalf of Matt Cox of Lennar Homes for 25.82± acres consisting of 125 single family lots generally located southwest of the Blue Horizons Parkway within the Blue Horizons Community Master Plan subject to attached stipulations.

***5I. (MOD) for Blue Horizons- LENNAR HOMES- MOD05-17**

Council approved the Map of Dedication (MOD) for Blue Horizons roadways in the Blue Horizon Development requested by Mauricio Iaquelli of RBF Consulting on behalf of Matt Cox of Lennar Homes and located between Jackrabbit Trail and Tuthill Road, and Yuma Road and Van Buren Street.

***5J. Ordinance No. 05-06-Annexation- LENNAR HOMES- A05-20**

Council adopted Ordinance No. 05-06 requested by Mauricio Iaquelli of RBF Consulting on behalf of Brian Rosenbaum of Lennar Homes increasing the corporate limits of the Town of Buckeye, Arizona by annexing certain territory contiguous to the existing Town Limits known as the Van Buren Street Alignment extending from Jackrabbit Trail to Tuthill Road and read by title only.

***5K. Final Plat for Vista De Montana, Phase 1A - PULTE HOMES-FP04-451**

Council approved the Final Plat for Vista De Montana, Phase 1A requested by Daniel F. Pottinger of RBF Consulting on behalf of John Dannan of Pulte Homes for 40.68± acres consisting of 167 single family lots generally located southeast corner of Perryville Road and Van Buren Street, extending one half mile north and south, and extending west to Jackrabbit Trail subject to the stipulations attached.

***5L. Final Plat for Vista De Montana, Phase 1B- PULTE HOMES-FP04-452**

Council approved the Final Plat for Vista De Montana, Phase 1B requested by Daniel F. Pottinger of RBF Consulting on behalf of John Dannan of Pulte Homes for 24.87± acres consisting of 85 single family lots generally located at the southwest corner of Perryville Road and Van Buren Street, extending one half mile north and south, and extending west to Jackrabbit Trail subject to attached stipulations.

***5M. Ordinance No. 06-06-Annexation- HUNT A05-17**

Council adopted Ordinance No. 06-06 requested by Robert L and Barbara Jane Hunt increasing the corporate limits of the Town of Buckeye, Arizona, by annexing certain territory contiguous to the existing Town limits of the Town of Buckeye, Arizona, of a 35' x 330' section located at 23910 Roeser Road, generally east of Apache Road and read by title only.

***5N. Ordinance No. 07-06-Annexation- ROVEY A05-24**

Council adopted Ordinance No. 07-06 requested by George A. and Patricia A. Rovey increasing the corporate limits of the Town of Buckeye, Arizona, by annexing certain territory contiguous to the existing Town limits of the Town of Buckeye, Arizona, of 153± acres from Maricopa County into the Town of Buckeye located at the southeast corner of Yuma and Tuthill Roads and read by title only.

***5O. Ordinance No. 08-06-Annexation- CARSON-A05-36**

Council adopted Ordinance No. 08-06 requested by Brenda and Anthony Carson increasing the corporate limits of the Town of Buckeye, Arizona, by annexing certain territory contiguous to the existing Town limits of the Town of Buckeye, Arizona, of a 1± acre property from Maricopa County to the Town of Buckeye, located at 3412 South 201st Lane near Dunlap Road and read by title only.

***5P. Assignment and Acceptance of Buckeye Wastewater Treatment Plant Construction Agreements Relating to the Buckeye Beloit Rd Wastewater Treatment Plant**

Council approved the Assignment and Acceptance of Buckeye Wastewater Treatment Plant Construction Agreements relating to the financing of the expansion and upgrades to the Buckeye Beloit Rd Wastewater Treatment Plant.

***5Q. Police Department purchase (6) Six Fully Equipped Patrol Cars Not Exceeding \$228,748.78**

Council approved the request from the Police Department for the purchase from Five Star Ford a government approved vendor under State Contract #ADO30039 of six fully equipped patrol vehicles in an amount not to exceed \$228,748.78 to be funded from Impact Fees line item 102-50-642.

***5R. Re-Appointment of Tana Wrublik to the Development Board**

Council approved the reappointment of Tana Wrublik to the Development Board effective February 1, 2006 through February 1, 2009.

***5S. Transfer of Contingency Funds to Parks, Recreation and Library line item 010-72-531 of \$25,000 for Fiscal Year 2004**

Council authorized the transfer from contingency funds to the Parks, Recreation and Library line item 010-72-531 of \$25,000 that was originally donated from Greg Vogel for parks in the Fiscal Year 2004.

***5T. Special Event Liquor License- Buckeye Rotary Club-February 4th and 5th**

Council approved the Special Event Liquor License requested by the Buckeye Rotary Club for a fundraiser to be held at the Rodeo Grounds on Saturday, February 4, 2006 from 12 to 10 p.m. and on Sunday, February 5, 2006 from 12 to 7 p.m.

***5U. Ordinance No. 09-06-Annexation- SUN WEST COMMUNITIES A05-21**

Council approved Ordinance No. 09-06 requested by Quentin Thornton of Sun West Communities increasing the corporate limits of the Town of Buckeye, Arizona, for the proposed annexation of Hayden Valencia of approximately 238.1 acres located at the southwest corner of Southern Avenue and Apache Road and read by title only.

NON CONSENT ITEMS

6. PUBLIC HEARINGS

6A. Public Hearing-Annexation- VISTA INVESTORS-A05-28

A Public Hearing was opened at 7:09 p.m. to hear citizen input on the proposed annexation. George Musser of Musser Engineering presented sketches of the proposed annexation of 108± acres requested by George Musser of Musser Engineering on behalf of Joe Kalish of Vista Investors, L.L.C. from Maricopa County to the Town of Buckeye, located north and east of the northeast corner of Watson and Broadway Roads. Area resident Leonard Means asked about the road design. Council directed Mr. Means to meet with the engineer to answer his questions. There being no further discussion the hearing was closed at 7:14 p.m.

6B. Public Hearing-Annexation- STARDUST DEVELOPMENT-A05-40

A Public Hearing was opened at 7:15 p.m. to hear citizen input on the proposed annexation of 20± acres, within the Tartesso Master Planned Community generally located to the southeast of Van Buren Street and Turner Road, from unincorporated Maricopa County into the Town of Buckeye. There being no comment from the public the hearing was closed at 7:16 p.m. Steve Earl was available to answer Council's questions.

7. OLD BUSINESS

7A. Police Department- of Commercial Vehicle Weight Enforcement Scales

Police Chief Dan Saban was available to answer Council's questions about the portable scales. Chief Saban explained to Council that there would be educational classes for the use and the liability of the scales. When a vehicle showed telltale signs of overweight trucks the scales would be used. There would not be an officer assigned solely to weigh trucks, but this would be a tool for the Police Department. Council was concerned that we will have problems filling the open positions we currently have and will have in the future and this might add to the list of duties per officer. Motion made by Councilman Meck and seconded by Councilman Doster to approve the purchase of Commercial Vehicle Weight Enforcement Scales in the approximate amount of \$15,315.03 to be reimbursed up to \$14,000 by a DPS Grant through the Motor Carrier Safety Assistance Program. Councilwoman May and Councilman Beard voted nay. Councilman Garza asked where the statistics came from and voiced his concern over the shortage of officers. Town Attorney Scott Ruby confirmed the motion and noted that Vice Mayor Urwiller was present for the conversation and could participate in the vote. Vice Mayor Urwiller voted nay. Councilman Garza voted aye. Motion died due to a split.

7B. Ordinance 03-06-Rezone- DICKMAN RZ0537

Ed Bull on behalf of Evergreen Communities was available to answer Council's questions and told Council Town inspectors deemed that the house unsafe to move. Councilwoman May agreed. Motion made by Councilman Meck and seconded by Councilman Doster to adopt the amendment to the Zoning Map of the Town requested by Jacob Shepard of Evergreen Development on behalf of Fred B. Dickman, Trustee of the Varney Family Trust on approximately 151 acres generally located at the northeast corner of Broadway Road and the 239th Avenue alignment from the Rural Residential (RR) Zoning District to the Planned Residential (PR) Zoning District and read by title only. Motion passed unanimously.

7C. Resolution 01-06-San Madera Commons Area Plan- DICKMAN AP05-09

Planner Quinn Newton defined the area plan and land use. Ed Bull representing Evergreen was available to answer Council's questions. Motion made by Councilman Meck and seconded by Councilman Doster to adopt Resolution 01-06 requested by Jacob Shepard of Evergreen Development on behalf of Fred B. Dickman, Trustee of the Varney Family Trust approving an Area Plan known as San Madera Commons on approximately 161 acres generally located at the northwest corner of Watson Road and Broadway Road. Motion passed unanimously.

8. NEW BUSINESS

8A. Partners for Strategic Action (PSA) Development Code Update

Motion made by Councilwoman May and seconded by Councilman Doster to approve a professional services contract and scope of services between the Town and Partners for Strategic Action (PSA), Inc. for the General Plan and Development Code Update in the approximate amount of \$400,000 to be funded from budgeted line item 010-51-771 with a long term cost of approximately \$608,700 as requested by the Community Development Department substantially the form submitted, subject to changes as approved by the Town attorney. Motion passed unanimously.

8B. Rescind State Contract-Approve VoIP System / NIC-Mohave

Motion made by Councilwoman May and seconded by Councilman Beard to rescind the Council action at the November 15, 2005 meeting, Item 6O, approving the implementation and funding of a new telephone system for Town facilities in the approximate amount of \$250,000 regarding use of a State Contract and to approve the purchase and installation of a VoIP system from Network Infrastructure Corporation (NIC) through a Mohave Educational Services Cooperative Agreement #01H-NIC2-0725 in the approximate amount of \$217,702.00. Motion passed unanimously.

9. Town Manager's Report

- PSA was well researched by Town staff.
- Introduced Susan Rogers, Town Prosecutor.
- Showed Council carpet and baseboard for Town Hall.
- 1-19 Town Hall Meeting at Freedom Elementary.
- Flood Control Project / Four Year Project.
- Budget Cycle starting

10. Comments from the Mayor and Council

Councilman Meck-None

Councilman Beard-None

Vice Mayor Urwiller-Town Hall Meeting was well attended.

Councilwoman May-Wants Council Workshop for school overcrowding issue.

Councilman Doster-Pleased with Town Hall Meeting attendance. Concerned about the school overcrowding issue.

Councilman Garza-Town Hall Meeting was well attended. Would like Valencia Water Company to be invited to Town Hall Meetings.

Mayor Hull-Absent.

10. Adjournment

There being no further business to come before Council motion made by Councilman Beard and seconded by Councilwoman May to adjourn the meeting at 8:08 p.m. Motion passed unanimously.

Dustin Hull, Mayor

ATTEST:

Linda Garrison, Town Clerk

I hereby certify that the foregoing is a true and correct copy of the Regular Meeting held on the 17th day of January, 2006. I further certify that a quorum was present.

Linda Garrison, Town Clerk